



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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*This meeting will be televised live on Channel 6;
repeated on 5/19/07 at 9 am and 8 pm*

COUNCIL MEETING

Thursday, May 17, 2007
7th floor Council Hearing Room

9:30 WORKSESSION - FY08 Capital and Operating Budgets

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) • Council Reconciliation Items for FY07 Capital and Operating Budgets (Farber)

(3) 10:30 CONSENT CALENDAR

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund and FEMA reimbursement) (Orlin)
Public Hearing/Action is scheduled for 6/12/07 at 1:30 pm.
- C. **Action** - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF) (McMillan)
PHED Committee recommends approval.
- D. **Action** - Supplemental appropriation to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: \$3,360,000 for Data Center Rehabilitation (Source: G.O. Bonds) (Sherer)
MFP Committee recommends approval.

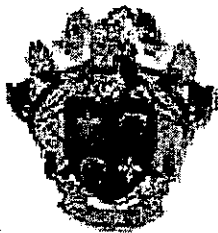
(3) 10:30 **CONSENT CALENDAR** (continued)

- E. **Action** - Supplemental appropriations to the County Government's FY07 Operating Budget: (Sources: General Fund)
- 1) Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Davidson)
HHS Committee recommends approval.
 - 2) Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Sherer)
MFP Committee recommends approval.
 - 3) Office of Human Resources and Montgomery County Fire and Rescue Services - \$823,120 for Occupational Medical Services Program (McGuire/Davidson)
MFP Committee recommends approval.
 - 4) Board of Elections - \$1,046,640 for Cost Overruns (Mihill)
MFP Committee recommends approval.
- F. **Action** - Supplemental appropriations to the County Government's FY07 Capital Budget: (Source: G.O. Bonds) (Orlin)
- County Executive - \$988,000 for Wheaton Redevelopment Program
PHED Committee recommends approval.
 - Recreation - \$1,204,000 for North Potomac Recreation Center
PHED Committee recommends approval.
 - DPWT - \$418,000 for Montrose Parkway East
T&E Committee recommends approval.
- G. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:
- 1) \$150,000 for ADA Compliance - Project Civic Access (Source: General Fund) (Sherer)
MFP Committee recommends approval.
 - 2) \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)
T&E Committee recommended approval.
- H. **Action** - Supplemental appropriation to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)
T&E Committee recommends approval with amendments.
- I. **Action** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)
ED Committee recommends approval.
- J. **Action** - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)
MFP Committee recommends approval with amendments.

DISTRICT COUNCIL SESSION

- (4) A. **Introduction** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)
Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.
- (5) B. **Introduction** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)
Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.
- (6) C. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property - George and Shirley P. Young property for the Oakmont Avenue Right-of-Way (Michaelson)
Action is tentatively scheduled for 5/24/07.

ADJOURN



Montgomery County Council
Legislative Information Services

Packet Index

Thursday, May 17, 2007

Item Number	Note	Staff
Worksession Item #1	This item will be distributed when available.	Orlin
Worksession Item #2	This item will be distributed when available.	Farber